REGULAR MEETING NOTICE

Notice is hereby given in accords with M.G.L. Chapter 39 Sec. 23A that a Regular Meeting of the South Hadley Housing Authority Commissioners will be held on Monday, May 16, 2016 at 5:00 p.m. at the Lathrop Village Community Center, 69 Lathrop Street, South Hadley, Massachusetts.

May 6, 2016

Heidi Heisler, Executive Director

Agenda

Regular Board Meeting, May 16, 2016 – 5:00 P.M. South Hadley Housing Authority 69 Lathrop Street, South Hadley, MA 01075

Acceptance of Minutes

Meeting Minutes of April 20, 2016

Financial Reports

Treasurer's Report, Accountant's monthly reports, and

Accounts Receivables for April 2016

Correspondence

FY19-Formula Funding Award, PHN 2016-08-Tenant

Satisfaction Survey, PHN 2016-09-Wage Match for State Housing

Program Tenants

Executive Director's Report

May Report

Maintenance Report

May Report

Local Tenants Organization

Lathrop Village/Newton Manor Tenant Association report

Approval of Bills

04/15/16-05/12/16

Unfinished Business

Air Source Heat Pump Project- Application for Payment

New Business

Board Vote on Certificate of Substantial Completion for Air

Source Heat Pump Project at Newton Manor

All other Business

Those items not reasonably anticipated 48 hours in advance

Recognition of Those in Attendance